

DEPARTMENT MEETING MINUTES
Department of Kinesiology
Room 2055 Gymnasium-Natatorium
Friday, February 9, 2018
1:30 p.m.

Present: K. Ausderau, J. Barnes, D. Bell, R. Benedict, J. Branchaw, A. Butz, L. Cadmus-Bertram, L. Cappabianca, R. Carda, L. Contreras, D. Cook, G. Dierks, G. Diffie, K. Gruben, P. Hills-Meyer, N. Krattiger-Ziltener, B. Larson, A. Mason, K. Pickett, W. Schrage, D. Seib, M. Shields, J. Stamm, D. Timm, B. Travers, P. VanKan, S. Wright.

The meeting was called to order by G. Diffie at 1:30 p.m.

- I. Special Guest Tristen Johnson from Center for First Year Experience. She represents “Our Wisconsin” program to help students interact with peers to explore identity and social justice ideas. Program started in 2016 as a result of racial protests on campus. Facilitators (Dan Timm is one) conduct activities/games with students to encourage engagement in possibly difficult discussions. 3400 students from residence halls reached this year. Accepting student applications for facilitators. Training is provided. Please contact her for further information or if you are interested in participating.
- II. Approval of agenda and minutes via consent agenda.
- III. Announcements:
 - a. Dave Bell has been granted tenure. Please have a piece of cake to celebrate.
 - b. Human Exercise Research Core Facility is up and running in Signe Scott Cooper Nursing building. As we ramp the use up, access will be limited and MUST be authorized. Contact Gary for approval. Lorenzo will coordinate necessary training/certifications to use equipment. Contact Lisa to schedule parking, room and equipment. Please let Gary or Lorenzo know if supplies are needed. This will be an ongoing process as we start to use the room. Discussion regarding use of room for demonstration/educational purposes, how much advance notice for use and use of the lab by outside parties. A grand opening for the lab for the entire campus is in the works.
 - c. Backdoor keypad – RecSports is implementing a card swipe system for the front door and will be removing the back door keypad. If you need to access the building after hours, please contact Lorenzo for keys.
 - d. Kirsten Pickett was awarded the ICTR KL2 Career Development award.
 - e. Jill Barnes received the Marsh Pilot Grant.
 - f. Jake Lindheimer received a 5 year award from the Dept. of Veterans Affairs.
 - g. HPHE faculty search is ongoing. 5 finalists out of 35 applications will be brought in for in-person interviews. 3 asst. profs. and 2 postdocs. Very qualified applicant pool and

committee is very excited by the quality of the applicants. HPHE degree progress – all core courses are moving forward; notice of intent targeted for March; hope to implement major by Fall 2019.

- h. Jo Safrit Lecture will be held April 12. Featured speaker is Dr. Dave Bassett (UW doctoral student in the late 80's), dept. chair from U. Tennessee – Knoxville. He will be speaking about "The Science of Step Counting" and will speaking at the graduate seminar. Hope to have a named lecture event each semester.
- i. Science of Running Workshop will be held July 28. It's a 1 day workshop designed for community outreach. Keynote speaker is Dr. Jack Daniels, author of Daniel's Running Formula. Presenters/promotion is ongoing.
- j. Website report – Kines FB page has 200 followers; OT page has 640! Our online presence is growing. MERIT reports that website traffic is up 28.1% from December representing about 5,000 users. 61% of those are organic searches. Please keep the updates and changes coming.
- k. Canvas migration – Moodle is going away after June 1.
- l. SoE Research Survey Email – Dorothy encouraged faculty to complete the SoE survey about research funding.
- m. Diverse OT and the AT group received Baldwin awards.
- n. Gary received his 20 year commemorative polo shirt.

IV. Committee Reports

- a. Scholarship: February 15 is graduate deadline. March 31 is undergraduate deadline. Applications are now open. If you are bring any graduate students into the program, please let Dave or Andrea know.
- b. Equity, Climate & Diversity: Thanks to everyone for attending Commemorate and thanks to Danielle for putting the game together. Need additional coffee break volunteers. Sponsoring two brown bag sessions (1st one is next Tuesday) focusing on inclusive learning environments. Second session is April 18th @ MSC. Reminder that Health Sciences & Equity Lunch 'n Learn is Wednesday, Feb. 21st @ 11:30 – topic is Creating Inclusive Work Environments.
- c. OT: New limited term instructor named Sarah Delaney has been hired. Self-study completed January 22nd – had to provide information for 189 different standards. Site visit scheduled for April 23-25. Admissions is progressing – 31 students are currently committed to attending. OT students active in Diverse OT is moving into a new student room. Final course proposals will be coming soon. 75th anniversary coming soon.
- d. Undergrad Studies – 126 applicants so far. Will be reviewing those in a few weeks.
- e. AT – Nothing to report.
- f. Grad Studies: In the middle of application reviews. Please complete your assigned applications and be sure and make the comments public.
- g. Marsh Center – Pilot grant awarded to Jill Barnes.

- h. Space, Facilities and Technology: Currently evaluating equipment in different classrooms. Please let Peter or Marc know about any complaints. There is a new computer in room 1140.

V. Action Items

- a. Kines 566 new course proposal – capstone course of HPHE program. Advanced health education and community based skills course. Hopefully taught by new faculty member. Motion to approve/seconded – approved unanimously.
- b. Teacher Education Admission Requirements Change for Physical Education – DPI has removed the requirement for standardized scores. Minimal effect on our program. Motion to approve/seconded – approved unanimously.
- c. Discussion of AT Program B.S. Degree Suspension – To be discussed at executive committee. Dorothy suggested we follow the model used by OT when the program moved to a masters. Applications are down this year.
- d. Kines 773 and 779 course change proposals – removing cross-listing at the request of the other departments (physiology and neuro). Motion to approve/seconded – approved unanimously.

Meeting adjourned at 2:55pm.